2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2008 8:00 am Secretary of State DOCUMENT # P07000124866 05-12-2008 90029 022 ***150.00 A PLACE OF CLASS AND ELEGANCE INC. Principal Place of Business Mailing Address 551 NW 146 ST. 551 NW 146 ST. MIAMI, FL 33168 MIAMI, FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292008 CR2E034 (12/06) City & State City & State 4._FEI Numbe Applied For 26 1901356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEARY, SHIRLEY D. 551 NW 146 ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33168 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 7 1. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLEARY, DAVE NAME NAME 551 NW 146 ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33168 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition FLEARY, SHIRLEY D. NAME NAME STREET ADDRESS 551 NW 146 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver purpose to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED